

**Arlington Contributory Retirement Board
Agenda for February 25, 2016
@4:30 PM
At the Town Hall Annex
Second Floor Meeting Room**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense and Payroll Warrants 3,4 and 5

Motion and vote to approve Minutes for January 2016

Motion and vote to approve December 2015 Trial Balance

Motion to approve new school members

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|------------------|---------------------------|-------------------|-------------------|
| Decila Austrie | 02-08-2016 | 9+2% | Teacher Assistant |
| Nancy Ferguson | 02-08-2016 | 9+2% | Teacher Assistant |
| Gabriel Mazzotti | 02-01-2016 | 9+2% | Teacher Assistant |
| Roy Medeiros | 02-22-2016 | 9+2% | Teacher Assistant |
| Violeta Neff | 02-22-2016 | 9+2% | Teacher Assistant |
| Sarah Sarsfield | 01-11-2016 | 9+2% | Teacher Assistant |

Motion to approve new town members

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|-----------------|---------------------------|-------------------|---|
| Keith Baker | 02-21-2016 | 9+2% | Firefighter |
| John DeRosby | 02-21-2016 | 9+2% | Firefighter |
| Albert DeSimone | 02-21-2016 | 9+2% | Firefighter |
| Jennifer Raitt | 02-16-2016 | 9+2% | Director of Planning and Community Development |
| Alexis Santos | 02-21-2016 | 9+2% | Firefighter |

Motion to approve retirement application for Michael Enwright and Peter Lento

| Name | DOB | Creditable Service | Group | Dept/Pos | Vet Status | Retirement Option | Date |
|------------------|------------|----------------------|-------|------------------------------|------------|-------------------|------------|
| Michael Enwright | 12-18-1958 | 17 years | 1 | Survivor of Scott Enwright | N | D | 12-2-2015 |
| Peter Lento | 11-29-1954 | 35 years 7 months | 1 | DPW Engineering/ Engineer | N | B | 05-14-2016 |

Motion and vote a refund of accumulated deductions for Samuel Wuest in the amount \$1,072.81. Mr. Wuest had 7 months with of creditable service working for the School Department as a Teacher Assistant.

Update on Offices Space

New Business

Adjourn